

Resolution To Establish Internal Controls

WHEREAS, Board of the _____ Public Library recognizes their responsibility to the residents and taxpayers of the district, to maintain minimum internal control standards as defined by State Board of Accounts and IC 5-11-1-27(g).

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the _____ Public Library do hereby adopt internal control standards and ensure that personnel receive training.

DULY ADOPTED by the Board of Trustees of the _____ Public Library at its regular meeting held on the _____ day of _____, _____, at which meeting a quorum was present.

NAY

AYE

ATTEST:

Secretary